

2005 LIMITED LIABILITY COMPANY, ANNUAL REPORT

FILED
Jun 22, 2005 8:00 am
Secretary of State

05-26-2005 90314 017 ****55.00

DOCUMENT # L03000045439

1. Entity Name
AMURRIO COMPANY, LLC



Principal Place of Business
**110 SOUTH B STREET
3
LAKE WORTH, FL 33460 US**

Mailing Address
**110 SOUTH B STREET
3
LAKE WORTH, FL 33460 US**

30009663



2. Principal Place of Business
**110 South B Street #113
Suite, Apt. #, etc.
Lake worth
City & State
FL 33460
Zip**

3. Mailing Address
**110 South B St #3
Suite, Apt. #, etc.
Lake worth
City & State
FL 33460
Zip**

03312005 Chg-LLC CR2E083 (10/03)

4. FEI Number
20-0404494

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**AMURRIO, SILVIO B
110 SOUTH B STREET
3
LAKE WORTH, FL 33460**

7. Name and Address of New Registered Agent

Name **Dante Lugo Salguero**
Street Address (P.O. Box Number is Not Acceptable)
**4385 Rachael Way
West palm beach FL 33406**
City **FL** Zip Code **33406**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and use if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☒ Delete
NAME **SILVIO, AMURRIO B**
STREET ADDRESS **110 SOUTH B STREET**
CITY-ST-ZIP **LAKE WORTH, FL 33460**

TITLE **MGR** ☒ Delete
NAME **AMURRIO, SEVERINO**
STREET ADDRESS **110 SOUTH B STREET**
CITY-ST-ZIP **LAKE WORTH, FL 33460**

TITLE **Dante Lugo Salguero** ☐ Delete
NAME **4385 Rachael Way**
STREET ADDRESS **West palm beach FL 33406**
CITY-ST-ZIP **FL 33406**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: **Silvio Amurrio**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5/3/05 561-3517510
Date Daytime Phone

Last Year 2004 Work.

1. Severino Amurrio B
110 South B St #3
Lake Worth Fl. 33460 #L03060045439
2. Silvio Amurrio B
110 South B St #3
Lake Worth Fl. 33460
3. Dante Lugo Salguero only He work 3 Month.
43 85 Rachael Way
West Palm Beach Fl. 33406
9/7/2004 to 12-22-2004)

ATTACHMENT

30009663

#L03060045439

This Year 2005 Work

1. Silvio Amurrio B.
110 South B St #3
Lake Worth Fl. 33460
 2. Severino Amurrio B.
110 South B St #3
Lake Worth Fl. 33460
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